

Minutes of the Livingston Urban Renewal Agency

November 17, 2010

6:00 p.m.

1. Call to Order:

A. Chairman Taylor called the meeting to order at 6:11 p.m.

2. Roll Call:

A. Commissioners present were Dana Taylor, Karla Petit, Adam Stern, and Bob Gersack.

B. In attendance was Patricia Grabow.

3. Unfinished Business:

A. None

4. Progress Reports:

A. Stern provided a financial update: URA revenues for 2010 are \$83,000 to date.

B. 10-year CIP: implementation will begin once the City's engineering studies are completed, probably in January 2011.

5. Action Items:

A. Possible urban renewal projects: it was informally decided that URA commissioners will identify areas and buildings in the TIF district that need improvement, and bring a list of these projects to the attention of the URA at the December URA meeting.

6. Consideration of Grant Applications:

A. None

7. URA Commissioner Comments:

A. None

8. Public Comments:

A. Patricia Grabow made comments.

9. Adjournment:

A. Gersack moved to adjourn, Stern seconded.

B. Meeting adjourned at 7:31 p.m.